

## BOARD MEETING HELD IN PRIVATE

**Date/Time** Thursday, 09 February 2017 – 1300 - 1430

**Location** Skipton House, London – Room 125A

### AGENDA

ITEMS		ACTION	LEAD
<b>OPENING REMARKS</b>			
	<b>Welcome and Introduction</b> <ul style="list-style-type: none"> <li>Apologies for Absence</li> <li>Declarations of Interest</li> </ul>	-	Professor Sir Malcolm Grant
1.	<b>Minutes of the Previous Meeting</b> <ul style="list-style-type: none"> <li>Matters arising</li> </ul>	Approve	Professor Sir Malcolm Grant
<b>OPERATIONAL PERFORMANCE</b>			
2.	Delegation of primary medical services functions to CCGs	Approve	Ian Dodge
<b>CLOSING REMARKS</b>			
	Any other business	-	Professor Sir Malcolm Grant

**Next Meeting:** Thursday, 30 March 2017

#### Members:

Professor Sir Malcolm Grant	Chairman
David Roberts	Vice Chairman and Commissioning Committee Chair
Simon Stevens	Chief Executive Officer
Wendy Becker	Non-Executive Member
Professor Sir John Burn	Non-Executive Member
Dame Moira Gibb	Non-Executive Member and Investment Committee Chair
Noel Gordon	Non-Executive Member and Specialised Services Commissioning Committee Chair
Joanne Shaw	Non-Executive Member and Audit & Risk Assurance Committee Chair
Michelle Mitchell	Non-Executive Member
Paul Baumann	Chief Financial Officer
Professor Jane Cummings	Chief Nursing Officer
Professor Sir Bruce Keogh	National Medical Director
Ian Dodge	National Director: Commissioning Strategy
Matthew Swindells	National Director: Operations & Information
Karen Wheeler	National Director: Transformation and Corporate Operations

#### Apologies:

Lord Victor Adebawale	Non-Executive Member
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**Secretariat:**

Lesley Tillotson

Board Secretary

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